

AGENDA  
*THE PORT AUSTIN VILLAGE COUNCIL*  
REGULAR MEETING  
Monday, August 22, 2011

Call Meeting to Order at **8:30 am**  
Pledge of Allegiance to the Flag  
Roll Call: Andreski, Bruce, Hogan, Nichols, Ranger, Toner, & President Murawski  
Additions/ Deletions/ Revisions to Agenda

AGENDA:  
1. Water Use and Rate Ordinance Amendment (125-11)  
2.

CORRESPONDENCE:  
Potential Port Austin Breakwall Improvements

PUBLIC COMMENT:

CONSENT AGENDA:  
Approve:  
August 8<sup>th</sup>, 2011 Council Minutes  
Acknowledge Receipt Of:  
July 2011 Monthly Police Report  
DDA Financial reports 6-16-11, 7-21-11  
July 5<sup>th</sup> PAASWA Minutes

PAYMENT OF BILLS----- \$ 54.49

ATTORNEYS:

DEPARTMENT HEAD REPORT / REQUEST:

Bob Horetski:

Dale Hartsell:  
Police car bids

Clerk Report:  
Grant check - \$49,920.71

Treasurer Report:  
Budget Adjustments

PLANNING COMMISSION REPORT:

DOWNTOWN DEVELOPMENT AUTHORITY REPORT:

COMMITTEE REPORTS:

August 22, 2011 8:30 a.m.

President Murawski is a member of all Committees

Finance, Grants & Insurance ----- Chair Ranger & Nichols

Labor, Personnel & Police ----- Chair Nichols & Ranger

Motor Pool & Operations ----- Chair Bruce & Toner

Ordinance ----- Chair Bruce & Andreski

- 1. Motor Homes

Parks & Recreation ----- Chair Toner & Bruce

- 1. Rec. plan update

Special Events & Press Management ----- Chair Nichols & Ranger

Public Buildings & Grounds ----- Chair Andreski & Hogan

Streets, Sidewalk, Drains & Lighting ----- Chair Hogan & Andreski

- 1. Easements          2.

Waste Management ----- Chair Hogan & Toner

COUNCIL MEMBERS COMMENTS:

Adjourn:

Monday, August 22, 2011

*PORT AUSTIN VILLAGE COUNCIL MEETING*  
*17 West State Street, Port Austin, MI 48467*

MEMBERS PRESENT: Bruce, Hogan, Nichols, Ranger

MEMBERS ABSENT: Andreski, Toner, & President Murawski

EMPLOYEES PRESENT: Thomas Rapson, Bob Horetski, Dale Hartsell, Amanda Nienaltowski

GUESTS PRESENT: Mark Gembarski, Jim Grant, Ray Braun, John Upthegrove, Bob Andreski, Darcie Finan, Joyce Stanek, Terry Kelly, Mary Ann Kelly, Betty Evans

President Pro Tem Hogan called the meeting to order at 8:30 a.m.

Pledge of Allegiance to the flag led by Councilmember Hogan.

Roll Call was taken.

Some discussion was had on the Water Use and Rate Ordinance amendment. Darcie Finan explained that this is just formally adopting what the Sewer and Water board has approved. Water rates are not changing, the amendment addresses the cost and time frame for shut off's and turn on's.

**Moved Bruce, support Nichols** to approve Ordinance 125-11 as presented. Ayes: All (4)

***Correspondence:*** A letter from several residents was reviewed concerning the Potential Port Austin Breakwall Improvements. They feel that the rock rip rap by the blue catwalk should be removed. Some discussion was had on the issue. Council feels that the concerned residents should attend the Army Corps meeting on August 24 at the Visitors Center. Darcie Finan commented that she had talked with Mimi Herrington and informed her of the meeting and what efforts had been done so far.

***Public Comment:*** NA

Ranger has on correction he would like to make to the minutes of August 8<sup>th</sup>. He abstained from the vote on the Great Event, and it is not listed as such.

**Moved Bruce, support Ranger** to approve the consent agenda as Amended. Ayes: All

**Moved Ranger, support Nichols** to pay the bills in the amount of \$ 54.49 Ayes: All

***Attorneys:*** NA

***Department head report/requests:***

**Bob:** NA

**Dale:** He has received prices on Patrol cars. Hartsell recommends the low bid from Signature Ford for a 2013 4 wheel drive Ford Explorer Interceptor for \$25,788.

Moved Nichols, support Bruce to purchase the 2013 4 wheel drive Ford Explorer Interceptor from Signature Ford for \$25,788. Ayes: All

Monday, August 22, 2011

Hartsell explained the situation at Terry Kelly's property on Larned Rd. The customers from the Port Austin Motel are parking on his side of the street in his yard and on top of the new Betty Drain. Terry Kelly commented that he has spoken with the Owner, but has not gotten any solution. Hartsell will talk with the owner and try to get the situation resolved. If that does not work we may have to look into no parking signs.

Hartsell reported that he is still working with Horetski on the cost of the damages at Gallup Park.

Clerk: Rapson explained that we received a partial payment from the Trust Fund Grant in the amount of \$49,920.71. Rapson would like a motion to apply this to the Line of Credit at PA State Bank.

**Moved Bruce, support Ranger** to pay \$49,920.71 towards the line of credit at PA State Bank. Ayes: All

Treasurer: Nienaltowski presented the current budget adjustments. Much discussion was had on the reasons we are over budget right now.

**Moved Ranger, support Nichols** to approve the amended budget as presented. Ayes: All  
Nienaltowski was thanked for the detailed utility cost spreadsheets and graphs.

**Planning:** NA

**DDA:** NA

**Committee Reports:**

Labor: Committee met with the MERS representative last week. The plan is doing well. The Villages contribution will be going up next year. It should not have an effect on the budget.

Special Events: Nichols reminded everyone on the upcoming events.

Pirates, August 27

Great Event, August 28

Art in the Park, Labor Day Weekend

**Council Member Comments:**

With no further business; **Moved Bruce, Support Ranger;** meeting adjourned at 9:07 am.

**Clerk Certification**

I the undersigned, Thomas Rapson, the duly qualified and appointed Clerk for the Village of Port Austin, Huron County Michigan, DO HEREBY CERTIFY that the forgoing is a true and complete copy of certain proceedings taken by the Village of Port Austin,

At a regular board meeting conducted on the 22 day of August 2011.

\_\_\_\_\_ Thomas Rapson, Village Clerk